



AGENDA
REGIONAL CONTINUUM OF CARE COUNCIL
Tuesday, September 24, 2013

- CALL TO ORDER and ATTENDANCE ROLL
- APPROVAL OF MINUTES: August 27, 2013
- STEERING GROUP REPORT
 - RCCC 15th Anniversary
 - 2012 CoC Debrief
 - 2013 CoC Registration Notice
 - Collaborative Applicant; HUD Point of Contact
 - Changes for 2013
 - Annual Renewal Demand: \$15,912,638
 - Creation of Sustainability Working Group
 - Subgroups with Work-in-Progress – reports will be presented by subcommittees
 - ESG Manual- for ratification
- SUBCOMMITTEE and LIAISON REPORTS
 - Updates - Team Leaders
 - Rating and Review – Larissa Tabin, Holly Youngmans
 - Governance and Administration – Lila Fetherolf
 - HMIS - Data Governance – Craig Jones, Dolores Diaz
 - Plan and Planning – Laura Mustari, Keith Burke
 - Sustainability Working Group – Karen Brailean (report to SC)
 - Employment – Dave Siegler (in recess)
 - Commercial Sexual Exploitation- Lisa Robertson (in recess)
 - Liaison Reports
 - Legislative Liaison – Kathi Houck, Jon Derryberry
 - Alliance for Regional Solutions- Nicole Heesen
 - Boot Camp /North County – Michael McConnell, Rachel Greene
 - Downtown Leadership – Vicky Joes
 - Home Again – Matt Packard
 - MHSA - Tricia Tasto Levien
 - NAEHCY – Karen Alexander
 - SD Housing Federation – Jon Derryberry
 - AB109 Homeless Housing Pilot Project – Pat Leslie, Megan O’Dowd
- ANNOUNCEMENTS/ OTHER BUSINESS
 - ADJOURN